

BOARD OF PUBLIC WORKS AND SAFETY
September 12, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 12, 2006 at 9:00 a.m. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Norm Childress.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the September 5, 2006 regular meeting. Mr. Childress seconded. Passed.

BIS UNDER ADVISEMENT

Recommendation of Award - Ross Road Lift Station – Contract A

Jenny Bonner, Public Works Director, presented to the Board for approval a Recommendation of Award to Bowen Engineering Corporation in the amount of \$5,287,000.00 for the Ross Road Lift Station Contract A. Mrs. Bonner stated mandatory alternate's items 1 and 2 were also accepted in the negative amount of \$16,500.00 reducing the contract total to \$5,270,500.00. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Recommendation to Reject a Bid - 2006 CDBG Charles Street Sidewalk and Curb Replacement

Mrs. Bonner presented to the Board and recommended approval of a Recommendation to Reject the bid for the 2006 CDBG Charles Street Sidewalk and Curb Replacement. Mrs. Bonner explained only one (1) bid was received for the project and it exceeded the budgeted amount. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Fowler Apartment Sidewalk and Curb Replacement Project

President Murray stated the bids would remain under advisement.

NEW BUSINESS

Engineering

Supplemental Agreement No. 3 – Beam, Longest & Neff/LUR Utility Project

Mrs. Bonner presented to the Board and recommended approval of Supplemental Agreement No. 3 from Beam, Longest & Neff for the LUR Utility Project. Mrs. Bonner explained the agreement changes the location design work associated with changing the location of the sanitary sewer at the request of three (3) property owners along the sewer route. The property owners have agreed to pay for the redesign as follows: 50% will be paid by the Tippecanoe School Corporation, 33% by Derrin Sorenson and 17% by Paul Kirkpatrick. Mrs. Bonner also stated this project was apart of the City/County TIFF in that area. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Certificate of Final Completion, Final Waiver of Lien and Guarantee – C.R. 350 and Osborne Lane Intersection Improvements

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Final Completion, Final Waiver of Lien and Guarantee from Milestone Contractors, L.P. along with a release of retainage in the amount of \$43,284.20 for the C.R. 350 and Osborne Lane Intersection Improvements. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Change Order #1 – Milestone Contractors, L.P./Creasy Lane & S.R. 26 Road Improvements

Mrs. Bonner presented to the Board and recommended approval of Change Order #1 in the amount of \$11,481.62 from Milestone Contractors, L.P. for the Creasy Lane and S.R. 26 Road Improvement project revising the contract amount to \$1,452,951.62. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Community Development

Certificate of Completion, Final Waiver of Lien and Guarantee – North 20th Street Sidewalk Improvement Project

President Murray presented on behalf of the Community Development Department a Certificate of Completion, Final Waiver of Lien and Guarantee from Fairfield Contractors, L.P. for the North 20th Street Sidewalk Improvement Project. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Certificate of Completion, Final Waiver of Lien and Guarantee – 2005 Phase 1 Sidewalk Replacement Project

President Murray presented on behalf of the Community Development Department a Certificate of Completion, Final Waiver of Lien and Guarantee from Dixon Construction along with the release of final payment in the amount of \$88,956.50 for the 2005 Phase 1 Sidewalk Replacement Project. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

IT Department

Declaration of Surplus and Worthless items

Andy Milam, IT Director, presented the following list of computer items that the department would like to have declared as surplus and worthless:

Manufacturer	Surplus item Description	S/N
Dell	GX-240 pc	447J311
Dell	GX-260 pc	5Z18V11
Dell	1702-FP monitor	08G152-47605-28D-DPUE
Dell	1702-FP monitor	08G152-47605-28D-DPUG
Dell	GX-110 pc	CKMHK01
Dell	GX-110 pc	6HMK01
Dell	17" CRT monitor	MX-06C046-47801-14C-1121B
Dell	17" CRT monitor	MX-06C046-47801-14C-1121D
Dell	17" CRT monitor	MX-06C046-47801-14C-1121K
Dell	17" CRT monitor	MX-06C046-47801-14C-1121H
Dell	17" CRT monitor	CN-04D025-47606-1AO-DSJS
Dell	17" CRT monitor	MX-06C046-47801-14C-11210
Dell	17" CRT monitor	MX-06C046-47801-14C-1121N
Dell	17" CRT monitor	MX-06C046-47801-14C-1121C
Gateway	15" CRT monitor	15013BO62744

HP	17" CRT monitor	MY95105423
Dell	17" CRT monitor	MX-0957VU-47801-05O-B1U7
Dell	17" CRT monitor	MX-06C046-47801-14C-11213
HP	17" CRT monitor	MY95105346
Dell	17" CRT monitor	MX-06C046-47801-14C-11217
HP	17" CRT monitor	MY-95105429
Dell	17" CRT monitor	MX-06C046-47901-136-H1LT
Dell	17" CRT monitor	MX0957VU-47801-05O-B1UE
Dell	17" CRT monitor	MX-06C046-47901-14C-1121E
Dell	17" CRT monitor	MX-06C046-47801-14A-B005
Dell	17" CRT monitor	MX-0957VU-47801-05P-B2MK
Dell	17" CRT monitor	MX-06C046-47801-BR-IIIS9
Dell	17" CRT monitor	MX-06C046-47801-14C-11215
Dell	17" CRT monitor	MX-0957VU-47801-05P-B2M1
Dell	17" CRT monitor	MX-0957VU-47801-05P-B2MS
Dell	17" CRT monitor	MX-06C046-47801-14A-B04B
Dell	17" CRT monitor	MX-06C046-47801-14A-B003
Dell	17" CRT monitor	MX-06C046-47801-14A-B055
Dell	17" CRT monitor	MX-06C046-47801-14A-B075
Dell	17" CRT monitor	MX-0957VU-47801-05O-B1V1
Dell	17" CRT monitor	MX-06C046-47801-14C-1121F
Dell	17" CRT monitor	MX-0957VU-47801-05O-B1UB
Dell	17" CRT monitor	MX-0957VU-47801-05O-B1RB
Dell	17" CRT monitor	MX-06C046-47801-14A-B07D
Dell	17" CRT monitor	MX0957VU-47801-05O-B1R9
Gateway	15" CRT monitor	15009A720932
Dell	17" CRT monitor	MX-06C046-47801-14A-B0PB
Dell	17" CRT monitor	MX-0957VU-47801-05O-B1RG

Worthless item Description	S/N
NEC Jetmate 1000	569101347
Dell GX110 stripped	HZ3N108
	MX-0957VU-47801-05O-
DELL 17" M781P	BIRL
GATEWAY 500CS MONITOR	15013B005422
HP71 MONITOR	MY95105416
GATEWAY 500CS	15013B201838
HP71 MONITOR	MY95105413
EPSON STYLUS COLOR 640	A681342428
HP DESKJET 694C	CN75C110B3
ACER ACERVIEW54E	9178502019
	MX-0957VU-47801-05O-
DELL M781P	BIRP
GATEWAY 500-069EV	15009AA08782
AOPEN PC	BG45-15100
SAMSUNG MONITOR CQA4147	HMC801409
GX-110	8T98K01
GX-110	15SN10B
GX-110	B5SN10B
HP Surestore Ultrium 215 Tape drive	HU82L00164
GX-110	9S98K01
GX-110	JY88K01

GX-110	2JMHK01
GX-110	504N10B
GX-110	704N10B
Palm M125	B0PP18D10307
Gateway GP6-300	0010458886
Gateway Monitor	15009A720932
GX-110	4JMHK01
HP LaserJet 3600n	CNRBB15670
Epson Stylus 600	AAA1327362
GX-110	C04N10B
Panasonic Fax machine	3LBFB039910
GX-110	58SN10B
Canon BJC 250	EKS45304
HP Deskjet 895Cse	SG94A1V2DF

Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Water Pollution Control Department

Change Order #1 – Pearl River Lift Station and CSO Screening Facility Project

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of Change Order #1 in the amount of \$97,288.00 from Hagerman Construction Corp. for the Pearl River Lift Station and CSO Screening Facility Project. Mr. Talley the change included two (2) items; Item 1 is for the removal of impacted soil from the construction site, Item two (2) is for geogrid to stabilize the trench for the Williams Street CSO portion of the contract. The new contract amount is \$9,931,988.00. Mr. Childress moved for approval. Mr. Henriott seconded. Passed. Mr. Talley informed the Board of the progress of the project.

MISCELLANEOUS

Event Closure Request – Just Walk

President Murray presented on behalf of Kris Kocken, an Event Closure Request to host the Just Walk event on Sunday, September 24, 2006 from 3:00 p.m. to 4:00 p.m. at the Tippecanoe County Fairgrounds along with a lane closure between Crestview Court and Logan Avenue. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$429,433.75. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

DEPARTMENT UPDATES

Lou Hill, Human Resource Director, gave the following department update:

- Safety
 - \$3,125/ injury – Overall pleased, keeping a strong focus on safety.
- Unemployment
 - Averaging approximately \$3,500 over the past several months. The fund is in good shape going into the last quarter and into next year with some of the changes that have taken place in the past week.
- Hiring

- Only doing replacement hiring at this point.
- The Parks season is over and currently doing wrap up work.
- Healthcare Coverage
 - Should have a decision late this week or early next week as to what the City will be doing for the year 2007. Open enrollment will be a challenge.

Mr. Childress questioned if information regarding the healthcare would be available within the week. Mr. Hill responded the City budgeted 9% and will have to stay within that percentage.

Ted Bumbleburg, Parks Superintendent, gave the following department update:

- Done the amusement season, however the Golf Course is tilling operating.
- Aquatic Season ending numbers;
 - Tropicanae Cove – Had approximately 66,000 visitors this year with an average daily attendance 868.
 - Castaway Bay – Had 11,300 visitors with an average daily attendance of 173.
 - Vinton Pool – Had 8,377 visitors with an average daily attendance of 144.
- ❖ Even though attendance numbers are down for some of the facilities this year due to inclement weather, the daily average is up.
- McAllister Summer Camp – Was successful. Had 167 children participate in the twelve week program, an average daily attendance of approximately 71 children per day. Attendance is up 13 children from 2005.
- McAllister Flag Football Program – Just starting with 191 children ages 5-7 signed up.
- Lafayette Municipal Golf Course – Is still open. Through the end of August 2006, 18,572 rounds of golf have been played with a monthly average of 2,321 rounds which is up from 1,919 rounds per month from 2005. Looking at enhancing the Junior Programs in the future.
- Flood Recovery Fund – Have approximately 111,000.00 in the fund to date.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:21 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s

Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending September 8, 2006:

12797	Pat Krifer	600 S 31st St	Upgrade to 200 amps	\$1,000.00
12798	ARS Service Exp	412 Farabee Dr	Sign for ARS Service Express	\$2,500.00
12799	Cross Point Market - Doug Mennen	1221 Creasy Ln S	Interior Remodel of Suite M - Lawyers	\$8,000.00
12800	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Sign for Men's Warehouse	\$15,000.00
12801	Paul Tucker	30 Elkton Ct	Replace 100 amp main disconnect	\$400.00
12802	Dale Kenrich	24 Earl Ave S	Event sign for Aquarius Pools 9/5-9/26	\$25.00
12803	Lafayette Bank & Trust	250 Main St	4 signs for Lafayette Bank & Trust	\$40,000.00
12804	CVS Pharmacy	2200 Elmwood Ave	Interior remodel	\$66,000.00
12805	Regency Properties LLC	715 N 4th St	Remodel 3 - 1st floor units	\$75,000.00
12806	G Janice Bray	541 S 31st St	Upgrade 60amp to 100 amp service	\$1,000.00
12807	Zanik Corp	3990 SR 38 E	Wreck fence & lean to shed	\$10,000.00
12808	Frosty Management/Wendys	3621 SR 38 E	Event sign for Frosty Management 9/6-	\$25.00
12809	Matt Hunter	3230 Daugherty Dr	Event sign for Hunters Pub 9/7-9/27	\$25.00
12810	William E Evans	3606 JoAllen Ln	Build deck around pool	\$2,244.00
12811	Bruce Gunstra Builders	1347 Sourgum Ln	Single family residence	\$130,000.00
12812	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Install patio awning over existing slab	\$10,381.00
12813	Tri Star Marketing Inc	3603 Cougill Ln	Interior demolition for Super Pantry	\$2,000.00
12814	Habitat for Humanity	3224 Townsend Dr	Single family residence	\$50,000.00